COMMON COUNCIL MEETING RESULTS

MONDAY, MAY 21, 2007 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **OLD BUSINESS**

Fourth Reading of Ordinance D-1846-07; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Code of Ethics for Carmel Officers and Employees, Amending Chapter 2, Article 5, Adding Section 2-184 of the Carmel City Code; Sponsor(s): Councilor(s) Glaser and Rattermann. REMAINS IN THE FINANCE COMMITTEE (6/18/07).

<u>Second Reading of Ordinance Z-503-07</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Cobblestone Commons Planned Unit Development District; Sponsor(s): Councilor(s) Mayo and Kirby. <u>REMAINS IN THE LUAC COMMITTEE (SPECIAL MEETING 5/24/07)</u>.

Second Reading of Ordinance Z-504-07; An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 32.45 Acres of Real Estate, West of Towne Road (Fortune Property), From S-1/Residence to S-2 Residence Zoning Classification ("Trillium"); Sponsor: Councilor Sharp. **ADOPTED.**

2. **NEW BUSINESS**

<u>First Reading of Ordinance Z-505-07</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, To Rezone Property from OM/SU and S2 within the US 31 Overlay to B6 within the US 31 Overlay (1328 – 1440 West Main Street); Sponsor: Councilor Kirby. **SENT TO LUAC (SPECIAL MEETING 5/24/07)**

<u>Resolution CC-05-21-07-01</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Designating the Northeast Corner of Carmel Drive/126th Street and North Meridian Street as an Economic Revitalization Area (Capital Bank and Trust Company); Sponsor(s): Councilor(s) Carter and Sharp. **ADOPTED.**

3. OTHER BUSINESS

- a. Property Abatements/Compliance with Statement of Benefits: **SENT TO LUAC** (SPECIAL MEETING 5/24/07)
 - 1. Allete Automotive Services
 - 2. St. Vincent Heart Center (SB-1 filed under CIHS Newco, LLC Heart Hospital)
 - 3. PHT Investment Holdings, LLC (SB-1 filed under CIHS Newco, LLC MOB)
 - 4. Dealer Services Corporation
 - 5. MCP Partners Two, LLC
 - 6. Midwest Independent Transmission System Operator (MISO)
 - 7. Oak Street Operations, LLC
 - 8. Seven Corners, Inc. (SB-1 filed under 303 Group, LLC SRI)
 - 9. Oxford BioSignals
 - 10. Zotec Solutions, Inc.